AGENDA
September 9, 2015
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 106
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969  Email: acadsenate@saddleback.edu

**ITEM** | **Time Allocation** | **Approximate Start Time**
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1. CALL TO ORDER | 1 minute | 2:00 p.m.
  Please turn off your cell phone.

2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS | 5 minutes | 2:01
  • Please sign in, including alternates.

3. ADOPTION OF AGENDA | 2 minutes | 2:06

4. APPROVAL OF MINUTES FROM August 26, 2015 | 2 minutes | 2:08

5. PUBLIC COMMENTS | 5 minutes | 2:10
  Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.

**COMPLIANCE WITH BROWN ACT**
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....”
6. **PRESIDENT'S REPORT**

A. Board Meetings / District / Chancellor  

10 minutes  

2:15

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

8. **OLD BUSINESS**

A. Approval of Faculty to Sit on Committees  

Review, Revise and Approval  

5 minutes  

2:25

B. Enrollment Management Update  

Kathy Werle: Information  

10 minutes  

2:30

C. New Faculty Hiring Process & Committee  

Kathy Werle, Charlie Myers: Information  

10 minutes  

2:40

D. Accreditation Update  

Juan Avalos: Information/Discussion  

10 minutes  

2:50

E. Academic Senate Bylaws  

Blake Stephens: Information/Discussion  

15 minutes  

3:00

9. **NEW BUSINESS**

A. EPA/Curriculum  

June Millovich, Kim Stankovich: Information/Discussion/Action  

10 minutes  

3:15

B. Board Policies & Administrative Regulations  

Veronica Obermeyer:  

- BP 176 – College Service Areas Boundaries and ATEP Campus Use: Information  
- BP 178 – Participation in Local Decision Making: Information  
- AR 5404 - Sexual and Other Assaults on Campus: Information  
- BP/AR 5618 - Credit by Examination - Specific Course Credit: Information/Action  

10 minutes  

3:25

**REPORTS AND DISCUSSION**

No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.
## COMMITTEE REPORTS

### A. Executive
- Academic Appeals
- Academic Calendar
- Academic Senate
- Accreditation
- Associate Faculty Support
- Basic Skills Initiative
- Bookstore
- Career Technical Education
- College Foundation Support
- College Resource
- Committee on Committees
- Curriculum
- Distance Education
- Drug & Alcohol Prevention/Intervention
- Educational Planning and Assessment
- Equity & Diversity

### B. College/Senate Committees
- Ethnic Studies Advisory
- Faculty Development/Flex Activities
- Faculty Development/Funding
- Food & Beverage
- Full-Time Faculty Hiring Prioritization
- General Education
- Honors Board
- Marketing & Communications
- Matriculation Advisory
- Outreach
- Parking
- Student Success Coordinating
- Study Abroad
- Technology
- Women and Gender Studies Advisory

## REPRESENTATIONAL AREA REPORTS

### Advanced Technology & Applied Science
- Community Education, Emeritus Institute, and K-12 Partnerships
- Counseling Services
- Economic & Workforce Development and Business Science
- Fine Arts & Media Technology
- Health Sciences and Human Services
- Kinesiology & Athletics
- Learning Resources
- Liberal Arts
- Mathematics, Science and Engineering
- Social and Behavioral Sciences
- Transfer, Career & Special Programs

## CONSTITUENCY GROUP REPORTS

### A. Faculty Association
- 3 minutes 3:47

### B. Student Government
- 5 minutes 3:50

### C. Classified Staff
- 5 minutes 3:55

## ADJOURNMENT
- 4:00 p.m.